

**MINUTES OF THE WORKSHOP OF THE
CANBY SCHOOL DISTRICT
BOARD OF DIRECTORS**

NOVEMBER 3, 2005

CALL TO ORDER: Chair Dick Adams called the Workshop Session for the Canby School District Board of Directors to order at 6:05 pm on November 3, 2005 at Canby High School, Applied Technology Center, OMNI room.. Board members present were Chair Dick Adams, Andy Rivinus, Guy Gibson, Sandy Ricksger, and Marty McCullough. Also in attendance were Deborah Sommer, Debbie Wilder, David Moore, Carol Meeuwsen, Debra Pearson, Lou Bailey, Joel Sebastian, Pat Johnson, Marilyn Wood, Diane Berthoin-Hernandez, Erica Dally, Donna Henden, Andrea Weber, Tom Feller, Rex Hagans, Jackie Jones, and Stephanie Land.

2.0 PUBLIC FORUM / ANNOUNCEMENTS none

3.0 ACTION ITEMS

3.1 Resolution to authorize sale of bond

Sandy moved to adopt the resolution authorizing the issuance, sale, execution and delivery of not to exceed \$1,940,000 general obligation bonds, in one or more series; authorizing a special ad valorem tax levy; designating an authorized representative; delegating the approval and the authorization of distribution of the preliminary and final official statements; declaring intent to reimburse expenditures; authorizing notice of uses of bond proceeds; and related matters. Andy seconded the motion. Motion passed unanimously.

4.0 INFORMATION/DISCUSSION ITEMS

4.1 LSC roles and responsibilities

The Board entered into discussion with Deborah and those present regarding the roles and responsibilities of the LSC in the local schools. Debra Pearson presented an update of building projects completed and ones on the agenda to be completed by summer of 2006. She addressed the specific projects addressed by the LSC's.

The meeting adjourned at 7:05pm.

Respectfully submitted,

Debbie Wilder, Board Secretary

Dick Adams, Board Chairman